

AGILITY CLUB OF SAN DIEGO

AWARDS BANQUET AND (SPECIAL) BOARD MEETING

January 25, 2005

Meeting called to order at 5:50 pm.

Board members present: Donna Mikschl, Gary Albino, Ed Harper, Kelly Kidwell, Rita Wolkiewicz, Amy Lavoie, Dana Madrid, Andy Strobridge

The board voted to get the jackets for the 2 people with over 150 hours from Parrot and get them embroidered at Team Gear. It was also voted to let the 2 people choose their own jacket type from the catalog.

It was voted to let Bob Long (who is not a club member) to pay the member price for the awards banquet.

It was voted to not have Candy Geiser be a supervising judge for the club's June USDAA trial because it would cause too much wait time.

It was voted to not change the June USDAA trial to a different weekend for the Del Mar Fair or to not have the trial at the fair on any weekend.

It was voted to increase the amount allotted for the awards banquet raffle from \$100.00 to \$120.00 and to let everyone choose their own prizes when their name is pulled.

It was voted to have the cash drawing for \$50.00 for the people with over 150 hours.

It was agreed to let Donna ask the club members: 1) if they would be interested in purchasing club windbreakers, 2) what night would be best for them for general club meetings and 3) if they would be interested in a Rally Obedience seminar at an upcoming meeting.

Donna discussed having the next general membership meeting at the new training center in La Mesa. She was going to look into it. It would be \$50.00 for 3 hours.

Meeting adjourned at 6:20 pm.

Minutes respectively submitted by,

Amy Lavoie, Secretary
January 30, 2005